

SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT

NOTICE OF A SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Protection District will hold a special meeting on December 7, 2021, at 6:15 p.m. via ZOOM.

Join Zoom Meeting

<https://us06web.zoom.us/j/85234739950>

Meeting ID: 852 3473 9950

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Except for any executive session, this special meeting is open to the public. The purpose of the special meeting is for the Public Hearing and to approve 2022 Budget.

Agenda

1. Call to Order
2. Additions/deletions and approval of Agenda
3. Conduct Public Hearing on any proposed amendment to 2021 Budget and to consider adoption of 2022 Budget
4. Consider adoption of Resolution to Amend 2021 Budget (if necessary)
5. Consider adoption of Resolution to approve and adopt 2022 Budget and to appropriate funds for expenditure and certify mill levy
6. Adjournment

Dated this 26th day of October 2021.

BY ORDER OF THE SOUTH ADAMS COUNTY FIRE
PROTECTON DISRICT BOARD OF DIRECTORS

By: /s/ Craig Machuga, Secretary